## Terminating appointment as director or

secretary

| Pleas | e co | mplete | in 🤅 | typescript, |
|-------|------|--------|------|-------------|
| or in | bold | black  | cap  | itals.      |

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

| 04677900                  |  |  |
|---------------------------|--|--|
| JOOLS ENTERPRISES LIMITED |  |  |
|                           |  |  |

|                                            |                 | Day Month Year                                                                                                          |
|--------------------------------------------|-----------------|-------------------------------------------------------------------------------------------------------------------------|
| Date of termination of appointment         |                 | 2 5 2 2 0 0 3                                                                                                           |
|                                            | as director     | as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |
| NAME                                       | * Style / Title | * Honours etc                                                                                                           |
| Please insert details as                   | Forename(s)     |                                                                                                                         |
| previously notified to<br>Companies House. | Surname         | WATERLOW SECRETARIES LIMITED                                                                                            |
|                                            |                 | Day Month Year                                                                                                          |
|                                            | † Date of Birth |                                                                                                                         |

**Signed** 

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



**COMPANIES HOUSE** 

| A serving director, secretary etc must sign the form below | A ser | rving | director, | secretary | etc | must | sign | the | form | belo | OW. |
|------------------------------------------------------------|-------|-------|-----------|-----------|-----|------|------|-----|------|------|-----|
|------------------------------------------------------------|-------|-------|-----------|-----------|-----|------|------|-----|------|------|-----|

| D Davies                                                 |
|----------------------------------------------------------|
| Signed for and on behalf of Waterlow Secretaries Limited |

**Date** 

25/2/2003

(\*\* serving director/secretary/administrator/administrative received

|               |          |      |               |            | <br> |
|---------------|----------|------|---------------|------------|------|
| Waterlow Leg  | al & Co  | mpan | y Services    | _          | <br> |
| 6-8 Underwood | d Street |      |               |            |      |
| London N1 7J  | Q        | Tel  | 020 7250 3350 |            | <br> |
| DX number     | 122031   |      | DX exchange   | Finsbury 3 |      |

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

24/04/03

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh